

Policy and Scrutiny

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to: Overview and Scrutiny Management Committee

Date: **27 November 2014**

Subject: Overview and Scrutiny Work Programme

Summary:

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2014/15. The Committee is invited to consider and comment on the content of the work programmes.

Actions Required:

- 1. To consider and comment on the content of the Overview and Scrutiny Management Committee work programme, as set out at Appendix A.
- To approve the work programmes from overview and scrutiny committees set out at Appendix B, or where it feels clarification on certain elements is required, to refer back to the relevant committee for further information prior to approval.
- 3. To consider and comment on the Working Group activity as set out at Appendix C to this report.
- 4. To comment on the work programmes in light of the Executive Forward Plan as set out at Appendix D.

1. Background

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee meets on a monthly basis. Each agenda includes the following items: -

- Call ins (if required)
- Councillor Call for Action (if required)
- Overview and Scrutiny Management Committee Work Programme.
- Scrutiny Committee Work Programmes
- Summary of any Task and Finish Group and Working Group activity

The work programme for this Committee is set out in Appendix A. The Overview and Scrutiny Management Committee is invited to consider and comment on the content of this programme.

Scrutiny Committee Work Programmes

The work programme for each scrutiny committee is set out at Appendix B for consideration. These documents provide Members with a key opportunity to manage the work programme of all scrutiny committees.

Committee Working Group Activity

Overview and Scrutiny Committees may establish informal working groups, which usually meet on one or two occasions, usually to consider matters in greater detail, and then to put their proposals to Committee. Details of Working Group activity is set out at Appendix C.

Executive Forward Plan

The Executive Forward Plan of key decisions to be taken from 3 November 2014 is set out at Appendix D. This is background information for the Committee's consideration to ensure that all key decisions are scrutinised by the relevant scrutiny committee.

2. Conclusion

That consideration is given to the content of this report.

3. Consultation

a) Policy Proofing Actions Required

This item does not require Policy Proofing.

4. Appendices

These are listed below and attached at the back of the report			
Appendix A	Overview and Scrutiny Management Committee Work		
	Programme		
Appendix B	Scrutiny Committee Work Programmes		
Appendix C	Task and Finish Group and Working Group Activity		
Appendix D	Executive Forward Plan		

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by David Hair, who can be contacted on 01522 552080 or davidr.hair@lincolnshire.gov.uk.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

WORK PROGRAMME

27 November 2014			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Overview and Scrutiny Work Programme	David Hair, Team Leader, Scrutiny & Member Support	Status Report	
Lincolnshire Broadband Programme	Steve Brooks, Lincolnshire Broadband Programme Manager	Presentation	
Constitution Review	Nigel West, Democratic Services Manager	Update Report	

18 December 2014			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Review of Feedback on the Council's Priorities Consultation	David Forbes, County Finance Officer	Status Report	
Overview and Scrutiny Work Programme	David Hair	Status Report	

29 January 2015			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Draft Council Business Plan 2015-16	Jasmine Sodhi, Performance and Equalities Manager	Status Report	
Overview and Scrutiny Work Programme	David Hair	Status Report	

For more information about the work of the Overview and Scrutiny Management Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at davidr.hair@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES

ADULTS SCRUTINY COMMITTEE

Chairman: Councillor Hugo Marfleet Vice Chairman: Councillor Rosanne Kirk

26 November 2014			
Item	Contributor	Purpose	
Managed Care Network for Mental Health	Justin Hackney, Chief Commissioner, Joint Commissioning, Specialist Adult Services	Status Report	
	Jane Marshall, Director of Strategy and Performance, Lincolnshire Partnership NHS Foundation Trust		
Adult Care – Quarter 2 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny	
Carers Strategy and the Re-commissioning of a Carers Support Service	Emma Krasinska, Commissioning Manager - Policy Unit, Adult Care	Pre-Decision Scrutiny Executive Decision 2 December 2014	
		EXEMPT ITEM	
Safeguarding Boards Scrutiny Sub Group Report (15 October 2014)	Catherine Wilman, Democratic Services Officer	Update Report	

28 January 2015			
Item	Contributor	Purpose	
Adult Care Budget 2015- 2016	David Laws, Head of Finance	Budget Scrutiny	
Local Authority Mental Health Challenge	Justin Hackney	Status report	

28 January 2015			
Item	Contributor	Purpose	
Extra Care Housing- Procurement of a	Kevin Kendall, Chief Property Officer	Pre-Decision Scrutiny	
Developer		Executive Decision 3 February 2015	
All Age Autism Strategy for Lincolnshire	Sharon Jeffreys, Head of Commissioning, Learning	Pre-Decision Scrutiny	
	Disability and Autism, South West Lincolnshire Clinical Commissioning Group	Executive Decision 3 February 2015	

25 February 2015			
Item	Contributor	Purpose	
Adult Care – Quarter 3 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny	
Safeguarding Boards Scrutiny Sub Group Report (7 January 2015)	Catherine Wilman, Democratic Services Officer	Update Report	

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough Vice Chairman: Councillor Bob Adams

28 November 2014			
Item	Contributor	Purpose	
School PE, Sport and Physical Activity (including Lincolnshire Sports Partnership, Legacy Challenge and Community Access to School Sport Facilities)	Philip Garner Specialist Programme Manager Public Health Keith Batty Director of CfBT Education Services	Update Report	
School Improvement Offer - Tackling School Performance and Closing the Gap	Keith Batty	Status Report	
Improving employment and skills in Lincolnshire's growing business sectors	Justin Brown Commissioner for Economic Growth Maggie Freeman Head of Service 14-19 Clare Hughes Principal Policy Officer (Skills)	Status Report	
Lincolnshire Safeguarding Boards Scrutiny Sub- Group Update	Cllr Ron Oxby Chairman of the Sub- Group	Member Report	
Theme Performance: Quarter 2	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny	
School Improvement – Proposal for a Working Group	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity	
School Funding Arrangements 2015/16	Tony Warnock Operations and Financial Advice Manager	Status Report	

16 January 2015			
Item	Contributor	Purpose	
Children's Services	Debbie Barnes	Budget Scrutiny	
Budget Proposals	Executive Director of		
2015/16 – 2018/19	Children's Services		
Review of Accountability	Debbie Barnes	Status Report	
Framework for the Chair of			
the LSCB, Lead Member			
for Children's Services			
and the Director of			
Children's Services			

16 January 2015			
Item	Contributor	Purpose	
All Age Autism Strategy for Lincolnshire	Sharon Jeffreys, Head of Commissioning, Learning Disability and Autism, South West Lincolnshire Clinical Commissioning Group	Pre-Decision Scrutiny (Executive Decision on 3 February 2015)	
Anti Bullying	Sophie Whitehead Anti Bullying Officer	Status Report	
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report	
Potential Topics for Scrutiny Reviews	Tracy Johnson	Scrutiny Review Activity	

6 March 2015			
Item	Contributor	Purpose	
Proposal to expand	John O'Connor	Pre-Decision Scrutiny	
capacity at Spalding	Children's Service	(Executive Councillor	
Monkshouse Primary	Manager – Education	decision on 20 March	
School (Final Decision)	Support	2015)	
Proposal to expand capacity at Lincoln Bishop King Church of England Primary School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015)	
Theme Performance: Quarter 3	Sally Savage	Performance Scrutiny	
School Performance 2014 (including Closing the Gap data)	Keith Batty	Status Report	
Stamford Endowed Schools Scholarship Tapering- Interim (4th Year) Review	Keith Batty	Update Report	
Lincolnshire Safeguarding Boards Scrutiny Sub- Group Update	Cllr Ron Oxby	Member Report	

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at tracy.johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis Vice Chairman: Councillor Linda Wootten

10 December 2014		
Item	Contributor	Purpose
Lincoln Prison Update	Peter Wright, Governor HMP Lincoln	Update Report
Quarter 2 Performance – 1 July to 30 September 2014	Mark Housley; Dave Ramscar, Chief Fire Officer; Jonathan Platt, County Libraries and Heritage Manager; Terri Roche	Performance Scrutiny
Emergency Planning – Ebola Planning	David Powell, Head of Emergency Planning	Status Report
Fire and Rescue Trading Company Update	Dave Ramscar	Update Report
Fire and Rescue Integrated Risk Management Plan Consultation	Dave Ramscar	Update Report
Use of Sky Lanterns on Council Owned Land and Property	Louise Tyers, Scrutiny Officer	Status Report

21 January 2015		
Item	Contributor	Purpose
Budget Proposals for 2015/16	Michelle Grady, Assistant Head of Finance	Budget Scrutiny
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive, LALC	Update Report
Crime and Disorder Priorities 2015/16	Mark Housley	Update Report
Joint Ambulance Conveyance Project	Dave Ramscar	Update Report

27 January 2015 (Additional Meeting)		
Item	Contributor	Purpose
Future Shape of Library Provision	Tony McGinty, Consultant in Public Health (Children's)	Pre-Decision Scrutiny (Executive 3 February 2015)

4 March 2015		
Item	Contributor	Purpose
Quarter 3 Performance – 1 October to 31 December 2014	Mark Housley; Dave Ramscar; Jonathan Platt; Terri Roche	Performance Scrutiny
Director of Public Health's Annual Report	Tony Hill, Executive Director of Community Wellbeing and Public Health	Status Report

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges Vice Chairman: Councillor Chris Pain

9 December 2014 - All Day Meeting		
Item	Contributor	Purpose
Update on Senior Staff Structure Changes in Economy and Place	Richard Wills Executive Director for Environment & Economy	Presentation
Influencing Government Funding for Skills	Justin Brown Clare Hughes Principal Policy Officer (skills) Maggie Freeman	Policy development
Theme Performance: Quarter 2	Head of Service 14-19 Justin Brown Commissioner for Economic Growth	Performance Scrutiny
EU Programme –priorities for funding 2014 - 2020	Susannah Lewis Funding Team Leader	Policy development
Greater Lincolnshire Local Enterprise Partnership – update on governance and progress on funded projects (EXEMPT)	Ruth Carver LEP Manager	Performance scrutiny
Impact of Transportation on Maximising Economic Growth Scrutiny Review – Executive Response	Councillor Richard Davies Executive Councillor for Highways, Transport, IT Councillor Colin Davie Executive Councillor for Economic Development,	Scrutiny Review Activity
	Tourism, Environment, Planning	
Lincoln Castle Revealed – access/park and ride	Paul Wheatley Group Manager – Economic Development	Policy development

13 January 2015		
Item	Contributor	Purpose
Budget Proposals for 2015/16	Andy Gutherson, County Commissioner for Economy and Place Steve Willis, Chief Operating Officer Dave Simpson Technical & Development Finance Manager	Budget Scrutiny
Sector Development Plan: agri-food	Samantha Harrison Enterprise Growth Team Leader	Policy development
Sector Development Plan: engineering	Samantha Harrison	Policy development
Lincoln Castle Revealed: 2015 programme	Mary Powell Tourism Manager	Status report
Leader Programme: making businesses and communities aware of funding opportunities	Susannah Lewis	Status report
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley	Pre-Decision Scrutiny (Executive decision on 3 February 2015)

24 February 2015 - Visit to Lincoln Castle		
Item	Contributor	Purpose
Theme Performance: Quarter 3	Justin Brown	Performance Scrutiny
Lincoln Castle Revealed	Mary Powell	Update Report
Greater Lincolnshire Local Enterprise Partnership update: progress of funded projects	Ruth Carver	Performance scrutiny
Sector Development Plan: tourism	Mary Powell	Policy development
Unlocking Rural Housing – scheme justification	Ruth Carver	Policy development

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at tracy.johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange Vice Chairman: Councillor Mrs Victoria Ayling

4 December 2014		
Flood and Drainage Management Scrutiny Committee		
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Flood Risk Management Plan	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Update Report
Partnership Funding and the Constraints Anglian Water work under as a regulated industry	Jonathan Glerum, Flood Risk Manager, Anglian Water	Status Report
Louth and Horncastle Flood Alleviation Schemes Update	Andrew Barron, Environment Agency	Update Report
Sustainable Drainage Systems (SuDS) Update	David Hickman	Update Report

4 December 2014		
Quarter 2 Performance – 1 July to 30 September 2014	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Green Waste and Dry Recycling – Update from North Kesteven District Council	Cllr C R Oxby	Update Report
Nature Improvement Areas	David Hickman	Status Report

30 January 2015		
Heritage Lincolnshire	Andy Gutherson	Status Report
Budget Proposals for 2015/16	Steve Willis, Chief Operating Officer and Andy Gutherson, County Commissioner for Economy & Place	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Ingoldmells and Spalding Sewage Treatment Works Update	Brian Kane, Anglian Water	Update Report

27 February 2015 Flood and Drainage Management Scrutiny Committee		
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Andrew Barron	Update Report
Approach to Flooding across the County and Districts	Mark Welsh	Status Report
Effects of Flooding on Agricultural Land	David Hickman	Status Report
Boston Barrier Update	Mark Robinson, Environment Agency	Update Report
Local Prioritisation Methodology	David Hickman	Status Report

13 March 2015		
Quarter 3 Performance – 1 October to 31 December 2014	Sean Kent	Performance Scrutiny
Community Energy Strategy	Doug Robinson	Update Report
Affordable Warmth Update	Doug Robinson	Update Report
District Heating Options	Sean Kent	Status Report

For more information about the work of the Environmental Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot Vice Chairman: Councillor Chris Brewis

17 December 2014					
Item Contributor Purpose					
GP Issues in Lincolnshire – View of the Lincolnshire Local Medical Committee	Debra Burley, Chief Executive and Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee	Status Report			
Peterborough and Stamford Hospitals NHS Foundation Trust	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager.	Update			
Health Education East Midlands	To be confirmed	Update			

14 January 2015						
Item	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Complaints Overview – United Lincolnshire Hospitals NHS Trust	Jennie Negus, Deputy Chief Nurse, United Lincolnshire Hospitals NHS Trust	Status Report				
Lincolnshire Community Health Services NHS Trust – Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	Status Report				
South West Lincolnshire Clinical Commissioning Group – Issues Item	Allan Kitt, Chief Officer, South West Lincolnshire Clinical Commissioning Group	Status Report				
Care Quality Commission Report on Health of Children Looked After and Safeguarding	Allan Kitt	Update Report				
East Midlands Ambulance Service Update	Richard Henderson, Director of Operations	Update Report				

11 February 2015					
Item	Item Contributor Purpose				
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Dr Tony Hill, Executive Director of Community Wellbeing and Public Health	Status Report			

11 March 2015				
Item Contributor Purpose				
Annual Report of the Director of Public Health	Dr Tony Hill	Status Report		
Quality Accounts 2015 – Arrangements	Simon Evans	Consultation		

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes Vice Chairman: Councillor Andrew Hagues

15 December 2014				
Item	Item Contributor			
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report		
Update on Major Schemes	Paul Rusted, Infrastructure Commissioner	Update Report		
Greater Lincoln Area Major Infrastructure Projects Communications Strategy	Alan Aistrup, Special Projects Manager	Status Report		
Q2 Performance Report – 1 July to 30 September 2014	Steve Willis, Chief Operating Officer	Performance Scrutiny		
Speed Management – Borderline Cases Provision	Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager	Update Report		

19 January 2015				
Item	Contributor Purpose			
Winter Maintenance Update	David Davies	Update Report		
Update on Major Schemes	Paul Rusted	Update Report		
Budget Proposals for 2015/16	Steve Willis and Dave Simpson, Technical & Development Finance Manager	Budget Scrutiny		
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny		
Civil Parking Enforcement – Mid-Year Update	Mick Phoenix, Parking Services Manager	Update Report		
Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders – Approval to Proceed	Les Outram, Senior Project Leader	Pre-Decision Scrutiny (Executive 3 February 2015)		
Future Service Delivery	Steve Willis and Paul Rusted	Status Report		
Highways Maintenance Plan	Paul Rusted	Update Report		

9 March 2015			
Item	Contributor	Purpose	
Winter Maintenance Update	David Davies	Update Report	

9 March 2015			
Item Contributor Purpose			
Q3 Performance Report – 1 October to 31 December 2014	Steve Willis	Performance Scrutiny	
Communication Strategy and Dashboard Review	Mara Metcalfe, Strategic Communications Officer	Update Report	
Protocol for Emergency Level Crossing Closures	TBC	Status Report	

For more information about the work of the Highways and Transport Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

25 November 2014			
Item	Purpose		
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 2	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny	
Treasury Management Performance Quarter 2	Karen Tonge, Treasury Manager	Performance Scrutiny	
Local Pension Board	Jo Ray, Pensions & Treasury Manager	Status Report	
Review of Financial Risk Assessment	David Forbes	Status Report	
Sleaford Eastgate Development	Kevin Kendall, Chief Property Officer	Pre-decision scrutiny (2 December 2014 Executive)	

27 January 2015			
Item Contributor Purpose			
Budget Proposals 2015- 16	David Forbes	Budget Scrutiny	

10 March 2015			
Item	Contributor	Purpose	
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 3	Jasmine Sodhi	Budget Scrutiny / Performance Scrutiny	
Treasury Management Performance Quarter 3	Karen Tonge	Performance Scrutiny	
Treasury Management Strategy Statement and Annual Investment Strategy 2014/15	Karen Tonge	Status Report	

Items to be scheduled:

Lincoln Castle Revealed – End of project review - 2015

For more information about the work of the Value of Money Scrutiny Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by email at davidr.hair@lincolnshire.gov.uk

APPENDIX C

Task and Finish Group Review Activity

(as at 19 November 2014)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
Economic Scrutiny Committee	The Impact of Transportation on	Executive Response to 9	10 June 2014
	Maximising Economic Growth	December 2014 meeting	

All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

Working Group Activity (as at 19 November 2014)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Child Poverty Strategy	Meetings TBC	The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.
Environmental Scrutiny Committee	Textiles Recycling	Meetings TBC	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw
Health Scrutiny Committee for Lincolnshire	Congenital Heart Disease – National Consultation	Meeting TBC	The Working Group is due to be appointed on 19 November 2014 to draft and finalise a response to the NHS England consultation on the Proposed Congenital Heart Disease Standards and Specification.